

Surveillance Study Committee
Agenda for Thursday Sept 6th
7:00 - 9:00pm, Lyons Hearing Room (Town hall, 2nd floor)

1) Approval of prior minutes

- The committee will discuss and (if appropriate) approve minutes from the May 21st, June 6th, and August 23rd meetings

2) Selection of Committee Chairperson

- The committee will select a chairperson, and discuss duties of the chairperson

3) Selection of recording secretary (or secretaries)

- The committee will discuss the process of selecting a recording secretary (or secretaries) (i.e., to take notes and draft minutes)

4) Outline of recommendations

- The committee will review outline suggestions submitted by committee members
- The committee will work on an outline of recommendations, with the eventual goal of producing a recommendations document

5) Future meetings

- We have meeting dates confirmed for 9/20, 10/4, 10/18, 11/29. These are all Thursday nights. Meetings will be held from 7:00 - 9:00pm in the Lyons hearing room
- We were unable to secure a meeting room for 11/1 and 11/15. The committee will discuss alternatives to these dates.

6) Other business

7) Adjourn